

Franklin County Council October 25, 2005
County Conference room @ 7:00 p.m.

Those present:

Martha Bergman
Carroll Lanning
Donald "Butch" Williams
Kenneth Rosenberger
Jeff Koch
Robert Runyon

Elected officials:

Robert Brack
Louis Linkel
Marlene Flaspohler
Rebecca Oglesby
Sharon Halcomb

Franklin County Auditor
Carol L. Monroe

*Donald "Butch" Williams opens meeting with the Pledge of Allegiance and calls meeting to order

- I. Minutes (September)
 - a. Kenneth Rosenberger motions to accept minutes
 - b. Jeff Koch seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried
- II. Transfer of Funds – **Resolution 2005-41**
 - a. Donald "Butch" Williams reads resolution
 - b. Carroll Lanning motions to accept
 - c. Kenneth Rosenberger – questions other current
 - d. Louis Linkel – misc.
 - e. Kenneth Rosenberger seconds the motion
 - f. Donald "Butch" Williams – all in favor; motions carried
- III. Additional Appropriation – **Resolution 2005-46**
 - a. Donald "Butch" Williams reads reduction resolution 46a
 - b. Kenneth Rosenberger motions to approve reduction resolution
 - c. Jeff Koch seconds the motion
 - d. Donald "Butch" Williams – all in favor; motion carried
 - e. Donald "Butch" Williams – reads resolution 46b 125. States everyday DOC prisoners are not at the jail, the county is losing money
 - f. Jeff Koch motions to accept resolution 46b
 - g. Robert Runyon seconds the motion
 - h. Donald "Butch" Williams – all in favor; motion carried
- IV. (Postponed) Additional Appropriation
 - a. Sara Weisbrodt – this is for postage for assessing but also need another \$88.80. This is for all of the personal property in the township. This is less than last years expense.
 - b. Donald "Butch" Williams – we had set a precedent to do no additional's (for the general fund). No one has requested postage, they put it in with the other stuff. It is up to the rest of the council. Carol had talked to the board of accounts and she states this can be paid out of claims. Last year this was paid out of the Auditor's line.
 - c. Carroll Lanning – has the rest of the townships turned in for this?
 - d. Donald "Butch" Williams – they take it out of their salaries. I understand you have a lot of personal property.
 - e. Sara Weisbrodt – mails out about 700 forms.
 - f. Donald "Butch" Williams – we can't do it at this meeting-a transfer of funds. Work with the auditor and get the paperwork set up for the next meeting.
- V. Adjourn
 - a. Jeff Koch motion to adjourn
 - b. Carroll Lanning seconds the motion
 - c. Donald "Butch" Williams – outa here

AYE

NAY

ATTEST:

Franklin County Auditor